

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, September 7, 2005, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

SALLY SNYDER, RN
Chair

HUGH HEWITT
Vice Chair

LOU CORREA
Commissioner

JOYCE HANSON
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

JULIE POULSON
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

MARIA E. MINON, M.D.
Commissioner

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS: (None)

SUMMARY ACTION MINUTES

CONSENT CALENDAR: (Items 1 – 6)

261345789

x x

APPROVED AS RECOMMENDED

(Commissioner Hanson abstained from discussion and vote from items 4 and 6 and declared her affiliation with St. Joseph Health System)

1. Authorize execution of funding agreements with Garden Grove Unified School District and Lowell Joint School District for School Readiness Nursing program
2. Receive Performance Outcomes Management System (POMS) Quarterly report
3. Receive update on Commission staffing plan, approve two additional limited term positions and approve annual renewal process for staffing plan
4. Kit for New Parents:
 - a. Approve the continued local customization of the Kit for New Parents
 - b. Authorize the printing of the Info Link Resources Guide to Services
 - c. Adopt resolution authorizing execution of agreement with the Hospital Association of Southern California (HASC) to manage the distribution of the Kit for New Parents
RESO: 05-043 C&FC
5. Receive report on the Children and Families Commission Technical Advisory Committee (TAC) work program
6. Receive update on Commission Health Access programs, and adopt resolution authorizing amendment of consultant agreement # C-159 with Ilia Rolon
RESO: 05-044 C&FC

DISCUSSION ITEMS: (Items 7 – 12)

7. Adopt resolutions authorizing execution of agreements with Orangewood Children's Foundation and Public Health Foundation Enterprises, Inc (PHFE)

371245689

x x

APPROVED AS RECOMMENDED

RESOS: 05-045 – 046 C&FC

8. Adopt resolution authorizing execution of amendments to current agreements for Child Health and Safety grants (bridge funding to June 2006)

631245789

x xA

APPROVED AS RECOMMENDED

(Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with Latino Health Access)

RESO: 05-047 C&FC

9. Approve continued funding of the Project Connections FRC Public Health Nursing Program through June, 2007 and authorize execution of any required Memorandum of Understanding or agreements with the Orange County Health Care Agency

361245789

x A

APPROVED AS RECOMMENDED

(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with the Orange County Health Care Agency)

RESO: 05-048 C&FC

10. California Nutrition Network:

SUMMARY ACTION MINUTES

- a. Adopt resolution authorizing execution of funding agreement with the California Department of Health Services, California Nutrition Network
- b. Adopt resolution authorizing agreements with agencies to provide nutrition and physical activity education and outreach services
- c. Authorize initiation of request for qualifications (RFQ) process for consultant(s) to provide program management services

681234579 **APPROVED AS RECOMMENDED**

A X

(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System)
RESOS: 05-049 – 050 C&FC

11. Receive report on Commission Financial Workplan for FY 2005/2006

671234589 **RECEIVED REPORT**

12. Revised Statewide Evaluation Framework:

- a. Receive report and presentation
- b. Adopt resolutions authorizing execution of amended agreements with Government Finance Officers Association and Altmayer Consulting, Inc.
- c. Authorize Executive Director to execute any agreements required for State Commission reimbursement

821345679 **APPROVED AS RECOMMENDED**

X

RESOS: 05-051 – 052 C&FC

PUBLIC HEARING: (None)

EXECUTIVE OFFICER REPORT:

- A. Informational items

C.O. **RECEIVED**

- B. Receive report on Kid Builders Pilot Program

C.O. **RECEIVED**

- C. Receive report on Orange County Employees Retirement System

C.O. **RECEIVED**

- D. Approve reimbursement of training and travel expenses for Orange County team for required participation in State Special Needs Demonstration Project

631245789 **APPROVED AS RECOMMENDED**

X

- E. Receive report on Screening and Assessment Tool Kit

C.O. **APPROVED AS RECOMMENDED**

- F. Receive update on proposed state legislation and provide policy direction to staff

C.O. **APPROVED AS RECOMMENDED**

SUMMARY ACTION MINUTES

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Kochendorfer – Oral Re.: Thanked and congratulated staff for copies of Kid Builders.

ADJOURNED: 10:10 A.M.

*** KEY ***

Left Margin Notes

1 Lou Correa	A = Abstained
2 Kimberly Cripe	X = Excused
3 Joyce Hanson	N = No
4 Ingrid Harita	C.O. = Commission Order
5 Hugh Hewitt	
6 Crystal Kochendorfer	Reso = Resolution
7 Maria E. Minon, M.D.	Ord = Ordinance
8 Julie Poulson	
9 Sally Snyder, RN	

(1st number = Moved by; 2nd number = Seconded by)

SALLY SNYDER, RN
Chair

JAMIE ROSS, Deputy
Clerk of the Commission